UNITED STATES DISTRICT COURT	
SOUTHERN DISTRICT OF NEW YORK	_

MARC S. KIRSCHNER,

v.

as Trustee of the Refco Private Actions Trust,

Plaintiff,

Case No. 07-cv-08165 (GEL)

RULE 7.1 DISCLOSURE STATEMENT OF MAYER BROWN LLP

PHILLIP R. BENNETT, SANTO C. MAGGIO, : ROBERT C. TROSTEN, MAYER, BROWN, : ROWE & MAW LLP, GRANT THORNTON LLP, : and ERNST & YOUNG US LLP, :

Defendants.

-----x

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned counsel for Mayer Brown LLP certifies that Mayer Brown LLP is an Illinois limited liability partnership that does not have a parent company, and further certifies that there is no authorized or outstanding stock in Mayer Brown LLP.

Respectfully submitted,

John K. Villa

Michael S. Sundermeyer

Craig D. Singer

Thomas G. Ward

Williams & Connolly LLP

725 Twelfth Street, N.W.

Washington, DC 20005

Telephone: (202) 434-5000

Fax: (202) 434-5029

Attorneys for Defendant Mayer Brown LLP

CERTIFICATION

I, Thomas G. Ward, hereby certify that on October 9, 2007, I caused one copy of the Rule 7.1 Disclosure to be distributed to all counsel of record via the Court's Electronic Filing System.

Dated: October 9, 2007

Thomas G. Ward